

**LAMBERTON EDA  
REGULAR MEETING • CITY  
HALL/ELECTRONIC/PHONE  
JUNE 13, 2022 • 5:15 PM**

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- 1. CALL TO ORDER/ADOPT AGENDA**
  - A. Additions/Deletions to Agenda
  
- 2. CONSENT AGENDA**
  - A. Approval of Minutes of the: *(if multiple, can all be done in one motion)*
    1. May 9, 2022
  - B. Treasurer's Report
    1. May 2022
  - C. Administration Report
    1. Current EDA Loan Balances
    2. Past Due EDA Loan – NOW PAID IN FULL
  
- 3. OLD BUSINESS**
  - A. Waste to Energy Update
  - B. Covenants Update
  
- 4. NEW BUSINESS**
  - A. Waste to Energy Update
  - B. Covenants Update
  - C. Meeting with SWDC
  - D. Meeting for Potential New Day Care
  
- 5. EDA BOARD REPORTS & COMMUNICATIONS**
  
- 6. ADJOURNMENT**